



MARKET RELEASE

27 October 2025

Withdrawal of Resolutions at AGM

Sydney, Australia – Nuix (‘the Company’, ASX: NXL) advises that in light of Chief Executive Officer, Jonathan Rubinsztein, stepping down at the end of October 2025, the Board has determined that the following resolutions in the Company’s Notice of AGM dated 15 October 2025 will not be put to shareholders at the AGM on 19 November 2025:

- Resolution 4: Approval of the issue to the CEO of FY25 STI Performance Rights to the value of \$70,000
- Resolution 5: Approval of the issue to the CEO of FY26 LTI Performance Rights to the value of \$875,000

The withdrawal of Resolution 4 and Resolution 5 will not affect the validity of proxy forms, or any proxy forms already submitted in respect of those resolutions or the remaining items of business to be considered at the AGM.

This announcement has been authorised by the Board of Nuix.

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About Nuix

Nuix is a leading provider of investigative analytics and intelligence software, that empowers customers to be a force for good by finding truth in the digital world. We help customers collect, process and review large amounts of structured and unstructured data, making it searchable and actionable at scale and speed, with forensic accuracy.

For further information, please visit <https://www.nuix.com/investors>

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